

DECLARATION AND POWER OF ATTORNEY

As the below-named inventors, we declare that:

Our residences, post office addresses, and citizenships are as stated below under our names.


We have reviewed and understand the contents of the specification and claims of the invention entitled "WOOD FIBER POLYMER COMPOSITE EXTRUSION AND METHOD"; and we believe we are the original, first and joint inventors of said invention, which is described and claimed in the specification and claims of patent application Serial No. 09/452,906, which we filed in the United States Patent and Trademark Office on December 1, 1999 (to be corrected).

We acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with 37 C.F.R. { 1.56(a).


We hereby appoint MICHAEL J. FOLISE, Registration No. 31,952 and H. ALBERT RICHARDSON Registration No. 27,701, composing the firm of RICHARDSON & FOLISE, 1200 Fifth Avenue, Suite 1801, Seattle, Washington, 98101, our attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Please direct all telephone calls to Michael J. Folise at (206) 682-1600 and telecopies to (206) 682-3985.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the

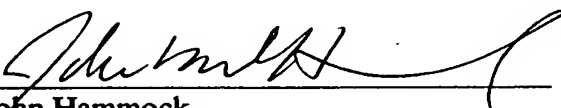
United States Code, and may jeopardize the validity of any patent issuing from this patent application.


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